Notice of Meeting of the Planning, Development and Parks Committee of the **Dodge County Board of Supervisors**

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, January 15, 2018 at 7:00 PM in Rooms 11 & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;
- 2. Roll Call Confirm a quorum is present;
- 3. Confirm compliance with open meeting law and public hearing notice requirements;
- 4. Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:05 P.M.

Klaus and Christine Mittig - Petition to rezone approximately 4.99-acres of land from the R-1 Single Family Residential Zoning District to the A-2 General Agricultural Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for the construction of a barn on this site. The property is located in part of the NW 1/4 of the SW 1/4, Section 26, Town of Ashippun, the address being W1181 County Road O. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PUBLIC HEARING - 7:10 P.M.

Steven Johnson, agent for John Deere Horicon Works - Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling, grading and dredging within a navigable waterway, a wetland, and a floodplain associated with the clean out of a regulated waterway and the replacement of a culvert within said waterway. The property is located in part of the NE ¼, the NW ¼, and the SE ¼ of Section 22, Town of Burnett, the site address being W5728 Swan Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PUBLIC HEARING - 7:15 P.M.

Warren and Susan Meier - Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 1.9-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the SE ¼ of the SE ¼, Section 13, Town of Elba, the site address being N3721 Frank Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

ADMINISTRATION

- 2017 Budget Status
- 2. Consider, discuss and take action on request to carryover unexpended funds and unanticipated revenues

PARK SYSTEM

- Consider, discuss and take action on Gold Star Memorial Trail construction bid.
- 2. Consider, discuss and take action on agreement renewal regarding boat launch fee system at Derge Park.
- 3. Consider and discuss Okeeg Cemetery egress agreement renewal at Astico Park.
- 4. Consider, discuss and take action on Parks Online Reservation System.
- Consider, discuss and take action on implementation of Parks reservation fee.

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OTHER BUSINESS

- Approval of the Minutes of the January 8, 2017 meeting; 1.
- 2. Committee Member Reports
- 3.

FUTURE MEETING SCHEDULE

Approve Per Diems

DODGE COUNTY CLERK

Approve Per Diems

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street